

## HALL COUNTY BOARD SPECIAL MEETING JULY 19, 2005

Called to order by Chairman Pamela Lancaster

Roll call - Present on roll call were Jim Eriksen, Bob Humiston, Bud Jeffries, Pamela Lancaster and Hartman Arnold were absent.

John Markussen present with the presentation for the outside entities as listed on sheet... He stated that he received the letter instructing them to affect a 2% increase over last year.

AG SOCIETY – the total tax asking is \$147,040.00 which is a 2% increase it also reflects a \$150,000.00 cash reserve. He reviewed the expenditures and the various line items

CAIRO FIRE DISTRICT – General Fund Total tax asking is 21,207.84 has a cash balance of 28,747.87

Sinking fund – ended year with \$29,596.91 tax asking 2% \$43,700.00 they did purchase some equipment intent to get to 4250,000.00 and purchase some equipment insurance companies rate the equipment and insurance rates can change so they have to project life of equipment and replacements have their own boards and county would like to know what they are trying to purchase in the future

Bond Fund – this fund is not Hall County tax asking it is a separate bond for the district only they ask for a consistent dollars to build this up this matures principal due 10/1/2005 this runs 1 year ahead matures October 1 2012 it was a 10 year bond is a separate levy

DONIPHAN FIRE DISTRICT – General fund ending balance \$22,314.00 total tax asking \$19,895.00 cash reserve of \$8,500.00 use budget form as an audit waiver if budget is under a certain amount. Insurance has increased at least 10% need to budget enough

Sinking fund – started with \$176,000.00 ended with \$191,00.00 tax asking increased 2% saving for a tanker. Total tax asking \$66,909.00 most tankers are \$200,000.00 plus rural fire districts have to take the water with them

GRIAND ISLAND RURAL FIRE DISTRICT – Two stations St. Libory and one in Grand Island included 3 counties General fund – balance \$94,009.00 there have been some FEMA grants available with a 10% match they purchased a piece of equipment for \$66,000.00 2% increase total tax asking is \$124,535.88 they have a cash reserve of \$20,00.00 this year

Sinking fund – beginning balance of \$140,911.58 spent 268,598.00 for purchase of a pumper and they are proposing to purchase a tanker at \$260,485.00 they have to replace equipment in two stations Total tax asking is \$132,068.38 there have been grant dollars available in the last couple years these will start going away and will have to have tax dollars for the purchases

Bond fund – this bond is for the building for St Libory ending balance \$50,714.00 tax asking is the same as the year before of \$61,200.00 payment early in the fiscal year

SHELTON FIRE DISTRICT - General fund beginning balance \$10,023.50 tax asking of 2% increase \$15,376.50 village purchased some equipment and the fire district is paying it back concern that the cash reserve is dropping Brad questioned if this could go through the sinking fund

Sinking Fund ending balance of \$108,510.00 purchased a piece of equipment this was the last payment have a lid exclusion that has to be completed will have to be done on the real estate

Bond fund – used to purchase equipment ending balance \$15,250.00 total tax asking is \$30,600.00 this bond payment is later in the year

WOOD RIVER RURAL FIRE DISTRICT - General Fund – beginning balance \$182,407.88 total tax asking is 2% at \$14,592.12 the city of Wood River pays for the insurance and it was in arrears and now has been caught up now it is current should stay at \$5,000.00 or closer to that in the future

Sinking Fund this is for equipment ended with \$68,472.08 with a 2% increase for a total tax asking of \$15,652.92 planning for equipment purchase

Bond fund - this is for the 60% share of the fire station the city owns the station and issue bonds for the bond total bond of \$390,000.00 bond will be issued district will make a rent payment for 30 years to the city will provide the \$260,000.00 city pays a portion of the expenses of the fire district some of the villages share the cost of the fire stations

HALL COUNTY AIRPORT AUTHORITY Bill Stovall present and Susie Moscrip they have completed \$48 million dollars in FAA airport improvements reviewed the improvements that are being made at the airport

General Fund request \$354,335

Bond \$251,636 did recall some bonds and that was a savings match dollars are already set aside

BOOK MOBILE received a letter from the city and they are ok with the 2% increase Brad suggested signing a 2 or 5 year agreement can negotiate this on an annual basis or do the 5 year contract Rye Arnold and Jeffries are on the committee will respond to the letter and meet to them to renew the contract

HISTORICAL SOCIETY - They have requested the \$15,000.00 for the past several years they have not attended the meetings these dollars are used for the debt payments Jeffries would like to participate the interest has been going down and board still wants to fund board chair will send a letter stating that the board will reduce it to \$10,000.00

Discussion that an audit should be done the audit is going to be started and Brad recommended to just include this in the regular audit since it has already been started will be done in conjunction with the regular audit

STUHR MUSEUM – Joe Black present presented hand out to the board members Pam Price and Renee Goble present he has been there 8 years and there is good communication between boards. He noted that they received \$39,000 in grants. The

volunteers logged 17,466 hours. They are now doing a survey of the structural status of the main building.

They received a grant from Nebr Tourism for marketing that is very important .Reviewed the 2005 2006 goals. Joe attended a 3 week training seminar. They are tracking the attendance numbers at the museum including regular, education and research and outreach. Signed an interlocal agreement with Hall County and they appreciate the completion of the Wood River Warm Slough.

Mr. Black reviewed the goals for the coming year and future years.

Jeffries sets on the board well organized and well attended and he can obtain any financial information that is requested. He also received the minutes from the foundation board.

Brad the interlocal agreement has been signed and he will forward a copy to the County.

Reviewed the budget process next meetings are August 4 and 5<sup>th</sup>  
Discussion on the interlocal agreements and the importance of making sure that they are in place.

Meeting adjourned at 11:35 a.m. Next special meeting will be August 4<sup>th</sup>.

Marla J. Conley  
Hall County Clerk